

AGENDA REVISED

MESA UTILITY BUILDING COMMUITY ROOM 640 N MESA DRIVE

Wednesday, July 1, 2009 Regular Agenda 5:00 p.m.

Chair: Tim Nielsen Vice Chair: Wendy LeSueur

Tom Bottomley Delight Clark
Craig Boswell Greg Lambright

- A. Call to Order
- B. Consider the Minutes from the June 3, 2009 meeting
- C. Take action on all Consent Agenda Items:

All items listed with an asterisk (*) and items added to the consent agenda, will be considered as a group by the Design Review Board and will be decided with a single motion. There will be no separate discussion of these items unless a <u>Board member</u> or <u>citizen</u> so requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. Additionally, the Board may place an item on the consent agenda but such an item may be removed from the consent agenda by the request of a citizen.

- D. Discuss, receive comment and take action on the following Design Review cases:
 - *1. DR09-11 10617 E Oasis. Village at Oasis Phase I. A 74,016 sq. ft. Supportive Housing Facility. (Council District 6)

Staff Planner: Tom Ellsworth

Staff Recommendation: Approval with conditions Board Action: Approved with conditions

2. DR09-13 537 S Higley. Beehive Assisted Living. An 8,000 sq. ft. assisted living facility and an 858 sq. ft. addition to the existing 3,983 sq. ft. assisted living building. (Council District 6)

Staff Planner: Lesley Davis

Staff Recommendation: Approval with conditions

Board Action: Approved with conditions

3. DR09-14 1400 S Dobson. Banner Desert Sign Plan. Approval of the design for the revised Comprehensive Sign Plan for Banner Desert Medical Center and Banner Health Cardon Children's Medical Center. (Council District 3)

Staff Planner: Lesley Davis

Staff Recommendation: Approval with conditions

Board Action: Approved with conditions

E. Other Business:

Discuss the roofing material for Life's Destiny Church at 2601 E Brown

Discuss proposed Campeones Restaurant at 1324 S Country Club Dr. and possible special meeting dates for an Appeal of the Administrative Review. Withdrawn.

Distribute submittals to Board

F. Adjournment:

da